EASTERN NEBRASKA REGIONAL AGENCY ON HUMAN SERVICES AND REGION 6 GOVERNING BOARD
MEETING MINUTES
April 9, 2025

The Chair, Mary Ann Borgeson, called the meeting to order at 3:30 p.m., announcing that a copy of the "Nebraska Open Meetings Act" was displayed in the meeting room as required by law.

1. Pledge of Allegiance
   The Chair led the Pledge of Allegiance
2. Roll Call showed the following Board members in attendance: Taylor Boyle (Cass County); Mary Ann Borgeson (Douglas County); and Lisa Kramer (Washington County)

   Also present were Dennis Loose (Duet); Trish Bergman (ENOA); Patti Jurjevich (Region 6 Behavioral Health); Jenni Allen (Alpha)
3. Comments & Correspondence - Governing Board
   There were no Comments and Correspondence from Board Members
4. Approval of Governing Board Meeting Minutes
   a. Special Meeting February 5, 2025
   b. March 12, 2025
   The motion to approve the minutes was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.
5. Approval of Workday Consultant Contract – Trish Bergman
   The motion to approve the Workday Consultant Contract was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.
6. Review of ENOA Financial Statements – Hope Houessoukpe
   The financial statements were reviewed and discussed.
7. Attorney Comments – Chris Jerram
   There were no Attorney Comments.
8. Report from Lobbyist – Sean Kelley
   Legislative updates were sent out in advance.
9. Director's Report
   There was no Director's Report

10. Comments from the Public

    There were no Comments from the Public

11. Motion to Adjourn out of ENHSA Admin and enter Alpha School
    The motion was made by Taylor to Adjourn out of ENHSA Admin and enter Alpha School, seconded by Lisa, and passed by a unanimous roll call vote.

Alpha School

12. Approval of Two Student Contracts – Jenni Allen
    The motion to approve the two student contracts was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

13. Approval of Carpet Bids – Jenni Allen
    The motion to approve the carpet bid from Carpet land was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

14. Approval of 2025-2026 School Lunch Bids – Jenni Allen
    The motion to approve the 2025-2026 school lunch bid from Black and White Catering was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

15. Director's Report – Jenni Allen
    Jenni reported that there are currently 72 students enrolled at Alpha School.

16. Comments from the Public
    There were no Comments from the Public

17. Motion to Adjourn out of Alpha School and enter Region 6 Behavioral Healthcare
    The motion was made by Taylor to adjourn out of Alpha School and enter Region 6 Behavioral Healthcare, seconded by Lisa, and passed by a unanimous roll call vote.

Region 6 Behavioral Healthcare

18. Review and Approval of Opioid Settlement Funding for Additional Project – Jennifer Sanders

    Jennifer recapped the Opioid Settlement Funding for Additional Project that's
    The motion to approve the opioid settlement funding for an additional project was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

19. Approval of Monthly Budget Shifts – Patti Jurjevich
    The motion to approve the monthly budget shifts was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

20. Approval of Contracts and Amendments – Patti Jurjevich

    Patti recapped the contracts and amendments that were provided in the Board's packets.

    The motion to approve the contracts and amendments was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

21. Approval for Out of State Travel – Patti Jurjevich

    Patti requested approval for Out of State Travel to attend the NACo 2025 Annual Conference to be held in Philadelphia, PA on July 10-14, 2025.

    The motion to approve the out of state travel was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

22. Director's Report – Patti Jurjevich
    Patti updated the Board on LB 454 and how it aims to streamlines behavioral health services by easing bidding rules for existing providers, allowing pilot projects, and expanding funding to include housing for adults with substance use disorders.

    Patti recapped the normal reports included in the Board's packet

23. Comments from the Public
    There were no Comments from the Public

24. Motion to Adjourn out of Region 6 and enter ENOA
    The motion was made by Taylor to adjourn out of Region 6 Behavioral Healthcare and enter ENOA, seconded by Lisa, and passed by a unanimous roll call vote.

ENOA

25. Approval of Out of State Travel for Abigail Wayman – Trish Bergman

    Trish requested approval for Out of State Travel to attend the Points of Light Seminar from June 3-6, 2025, to be held in New Orleans, LA.

    The motion to approve the out of state travel for Abigail Wayman was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

26. Approval of Contracts and Agreements – Trish Bergman
    a. City of La Vista Congregate Contract
    b. Seven Oaks Congregate Contract
    c. Tai Chi & Bingocize Contract for Myrna Lierz
    d. Jewish Federation of Omaha MOW Contract
    e. Autumn Pointe MOW Contract

f. Legal Aid of Nebraska Contract
g. Duet Volunteer Agreement
h. Intercultural Senior Center Congregate Contract
i. North Bend Senior Center Congregate Contract
j. CMG Nebraska Media – New Horizon's Printing Contract

The motion to approve the contracts and agreements was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

27. Approval of ENOA Policy – Former Employees Who Apply to Volunteer – Trish Bergman
    The motion to approve the policy was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

28. Approval of All Makes Proposal for Desk Repairs – Trish Bergman
    The motion to approve the proposal was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

29. Approval of ENOA FY26 Agency Budget – Trish Bergman

    Trish reported on the Area Plan and Agency Budget.

    The motion to approve the FY26 agency budget was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

30. Director's Report – Trish Bergman
    Trish reported that the Omaha Bar Association's Public Service Award recognizes outstanding community service and contributions to the legal system. ENOA received the award for its work supporting older adults in living independently through programs such as Meals on Wheels and senior centers.

31. Comments from the Public
    There were no Comments from the Public

32. Motion to Adjourn out of ENOA and enter Duet
    The motion was made by Taylor to adjourn out of ENOA and enter Duet, seconded by Lisa, and passed by a unanimous roll call vote.

Duet

33. Approval of Resolution for Interim Director, Dennis Loose – Dennis Loose
    The motion to approve the resolution was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

34. Approval of Sublease Agreement for 3305 N 190th Street Elkhorn, NE – Dennis Loose

    The motion to approve the sublease agreement for 3305 N 190th Street Elkhorn NE was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

35. Approval to List 2020 N 72nd Street Omaha, NE – Dennis Loose

    The motion to approve the listing for 2020 N 72nd Street Omaha, NE was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

36. Approval of iSpring Renewal – Dennis Loose

    The motion to approve the iSpring renewal was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

37. Approval of Rewards Gateway Renewal – Dennis Loose

    The motion to approve the Rewards Gateway renewal was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

38. Approval of Standard Operating Procedures – Dennis Loose

    a. Procurement

    b. Employee Expense Reimbursement

    c. Asset Tracking

    The motion to approve the standard operating procedures was made by Taylor, seconded by Lisa, and passed by a unanimous roll call vote.

39. Director's Report – Dennis Loose

    Dennis provided an update on the Behavioral Health Clinic and shared that he is exploring options to sublease the space.

    A motion was made by Taylor at 4:31 p.m. that the Board with Attorney Chris Jerram, Attorney Mark McQueen, and Dennis Loose move into Executive Session to discuss a personnel matter and to reconvene in open session. The Motion was seconded by Lisa and passed by unanimous roll call vote.

    A motion was made by Taylor at 5:30 p.m. that the Board with Attorney Chris Jerram, Attorney Mark McQueen, and Dennis Loose reconvene and reopen the meeting to the public. The motion was seconded by Lisa and passed by a unanimous roll call vote. The Chair stated that no action was taken during the executive session.

40. Comments from the Public

    There were no Comments from the Public

41. Motion to Adjourn out of the Meeting
    The motion was made by Taylor at 5:33 p.m. to adjourn out of the meeting, seconded by Lisa, and passed by a unanimous roll call vote.

Respectfully submitted by:

Amanda Stonys